



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

AGENDA - REGULAR MEETING

Date: January 16, 2002

Time: Closed Session 5:45 p.m.
Regular Meeting 7:00 p.m.

For information regarding this Agenda please contact:

Susan J. Blackston
City Clerk
Telephone: (209) 333-6702

ALL STAFF REPORTS OR OTHER WRITTEN DOCUMENTATION RELATING TO EACH ITEM OF BUSINESS REFERRED TO ON THE AGENDA ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND ARE AVAILABLE FOR PUBLIC INSPECTION

C-1 Call to Order / Roll Call

C-2 Announcement of Closed Session

- a) Prospective acquisition of real property located at 307 West Elm Street, Lodi, CA (APN 037-270-17); the negotiating parties are City of Lodi and James E. and Carol A. Dean TR.; Government Code §54956.8 (CD)
- b) Prospective acquisition of real property located at 541 East Locust Street, Lodi, CA (APN 043-202-14); the negotiating parties are City of Lodi and Pete and Helen Perlegos; Government Code §54956.8 (CA)
- c) Review of Council Appointees – City Manager, City Attorney, and City Clerk (Government Code §54957)

C-3 Adjourn to Closed Session

NOTE: THE FOLLOWING ITEMS WILL COMMENCE NO SOONER THAN 7:00 P.M.

C-4 Return to Open Session / Disclosure of Action

A. Call to Order / Roll call

B. Invocation – Pastor Glen Barnes, First Baptist Church

C. Pledge of Allegiance – Cub Scout Pack 295

D. Presentations

- D-1 Awards
 - a) Community Improvement Award (CD)
- D-2 Proclamations – None
- D-3 Presentations
 - a) Presentation by the Greater Lodi Area Youth Commission regarding Honoring Teens Program (COM)
 - b) Presentation of Certificate of Appreciation to Nancy Bergeron for her significant contributions to the Lodi Animal Shelter (PD)

E. Consent Calendar (Reading; comments by the public; Council action)

E-1 Receive Register of Claims in the amount of \$5,587,730.03 (FIN)

E-2 Minutes (CLK)

- a) December 4, 2001 (Shirtsleeve Session)
- b) December 18, 2001 (Shirtsleeve Session)
- c) December 25, 2001 (Shirtsleeve Session)
- d) January 1, 2002 (Shirtsleeve Session)
- e) January 8, 2002 (Shirtsleeve Session)

- E-3 Authorize the sale of scrap wire and metal during 2002 (FIN)
- E-4 Approve specifications and authorize advertisement for bids for 384 watt-hour meters (EUD)
- Res. E-5 Adopt resolution rejecting bid from Gateway Landscape and awarding contract for 2001-2002 City-wide Handicap Ramp Retrofit Project to Diede Construction, of Lodi (\$158,590); and appropriate \$232,000 for the project (PW)
- Res. E-6 Adopt resolution awarding contract for Maintenance of Landscape Areas for Calendar Year 2002 to Greenline Landscaping and Maintenance, of Stockton (\$103,100) (PW)
- Res. E-7 Adopt resolution awarding contract for Mistletoe Removal and Tree Trimming to Arbor Care, of Sacramento (\$22,350); and appropriate \$24,500 for the project (PW)
- Res. E-8 Adopt resolution authorizing the City Manager to request the Transportation Enhancement Activities Grant be transferred to the Kettleman Lane Gap Closure Project from the Lodi Lake Bike Path Project (Phase II) (PW)
- Res. E-9 Adopt resolution authorizing the City Manager to sign assurances to San Joaquin Council of Governments for Lodi Lake Bicycle Path Project (Phase II) (PW)
- E-10 Approve the use of a privately owned and maintained drainage basin to meet the storm drainage needs of existing and future development on parcels located at 333 South Lower Sacramento Road (APN 027-040-04) and 617 South Lower Sacramento Road (APN 027-040-35) until public storm drain facilities are available (PW)
- Res. E-11 Adopt resolution authorizing the City Manager to execute a professional services agreement with George Miers & Associates for Space Needs Master Plan and Pre-Schematic Design for renovation of Fire Station #2, 705 East Lodi Avenue; and appropriate \$25,000 for the project (FD)
- Res. E-12 Adopt resolution approving the form of and authorizing the execution and delivery of a Standby Certificate Purchase Agreement relating to Electric System Revenue Variable Rate Demand Certificates of Participation, 2002 Series A (EUD)

F. Comments by the public on non-agenda items

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

G. Public Hearings – None

H. Communications

- H-1 Claims filed against the City of Lodi – None
- H-2 Reports: Boards/Commissions/Task Forces/Committees – None
- H-3 Appointments
 - a) Reappointment to the San Joaquin County Mosquito Control and Vector District
- H-4 Miscellaneous
 - a) Monthly Protocol Account Report

I. Regular Calendar

- I-1 Authorize the City Manager to negotiate a lease for the New Shanghai Restaurant property, 100 East Pine Street (PW)
- I-2 Approve Legislative and Priority Projects/Issues for State and Federal Advocacy (CM)
- Res. I-3 Discussion of Council Appointee compensation and benefits – City Manager, City Attorney, and City Clerk (Government Code §54957)

J. Ordinances

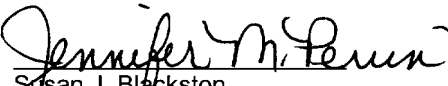
Ord. J-1 Ordinance No. 1708 entitled, "An Ordinance Of The Lodi City Council Amending The Official
(Adopt) District Map Of The City Of Lodi And Thereby Rezoning 314 And 322 West Locust Street (APN 037-270-11) From RE-1, Single-Family Residential Eastside To RCP, Residential Commercial Professional"

K. Comments by the City Council Members on non-agenda items

L. Comments by the City Manager on non-agenda items

M. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.


for Susan J. Blackston
City Clerk